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LUEN THAI HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 311)

SUPPLEMENTAL ANNOUNCEMENT

Further to the announcement of Luen Thai Holdings Limited dated 10 June 2009 (the “**Announcement**”) in relation to the construction of a warehouse, the Board would like to supplement that the Agreement was awarded to the Contractor following an open tender with reference to and upon consideration of the bid price, experience and capability of all the bidders. Capitalised terms used herein have the same meanings as those defined in the Announcement.

By order of the Board
Chiu Chi Cheung
Company Secretary

Dated 11 June 2009

As at the date hereof, the Board of Directors of the Company comprise the following Directors:

Executive Directors:

Tan Siu Lin (*Chairman*)
Tan Henry
Tan Cho Lung, Raymond
Tan Sunny
Mok Siu Wan, Anne

Independent Non-executive Directors:

Chan Henry
Cheung Siu Kee
Seing Nea Yie

Non-executive Directors:

Tan Willie
Lu Chin Chu

Website: www.luenthai.com